2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2005
Secretary of State

DOCUMENT# P01000066138

Entity Name: SALLY COLLINS, INC.

Current Principal Place of Business:

9804 SW 194TH CIRCLE
DUNNELLON, FL 34432

New Principal Place of Business:

9718 SW 188TH TERRACE
DUNNELLON, FL 34432

Current Mailing Address:

9804 SW 194TH CIRCLE
DUNNELLON, FL 34432

New Mailing Address:

9718 SW 188TH TERRACE
DUNNELLON, FL 34432

FEI Number: 65-1118288 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLINS, SALLY S
9804 SW 194TH CIRCLE
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

COLLINS, SALLY S
9718 SW 188TH TERRACE
DUNNELLON, FL 34432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ 04/16/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: COLLINS, JAMES T
Address: 9804 SW 194TH CIRCLE
City-St-Zip: DUNNELLON, FL 34432

Title: D ( ) Delete
Name: COLLINS, SALLY S
Address: 9804 SW 194TH CIRCLE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: COLLINS, JAMES T
Address: 9718 SW 188TH TERRACE
City-St-Zip: DUNNELLON, FL 34432

Title: D (X) Change ( ) Addition
Name: COLLINS, SALLY S
Address: 9718 SW 188TH TERRACE
City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALLY S. COLLINS D 04/16/2005
Electronic Signature of Signing Officer or Director — Date